

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CITY COMMISSION ROOM, FARGO CITY HALL  
FARGO, NORTH DAKOTA  
APRIL 10, 2014

Rodger Olson, Maple River Water Resource District; Mark Brodshaug, Southeast Cass Water Resource District; and Carol Harbeke Lewis, Secretary-Treasurer; attended a Diversion Authority meeting at 3:30 p.m. on April 10, 2014, at Fargo City Hall, Fargo, North Dakota.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer